

## Taylor County Commissioners' Court

May 24, 2022

The Commissioners' Court of Taylor County met in Regular Session on May 24, 2022, with the following members present:

1. Judge Downing A. Bolls Jr., County Judge
2. Randall D. Williams, Commissioner, Precinct 1
3. Kyle Kendrick, Commissioner, Precinct 2
4. Brad Birchum, Commissioner, Precinct 3
5. Chuck Statler, Commissioner, Precinct 4

At which the following motions were heard:

1. Judge Bolls convened the Court in open session at 9:00 a.m. and announced the Court would hold a public hearing pursuant to the provisions of Chapter 293C of the Texas Health and Safety Code, to discuss amending the rate used to determine the amount of mandatory payments that Taylor County intends to require from local hospitals during fiscal year 2022.

Commissioner Williams made a motion to open the public hearing. The motion was seconded by Commissioner Kendrick and carried unanimously.

Matt Gilbert a consultant representing Hendrick Health System spoke. No one else wished to speak. [Exhibit]

Commissioner Williams made a motion to close the public hearing. The motion was seconded by Commissioner Birchum and carried unanimously. The public hearing was closed at 9:05 a.m.

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2. Commissioner Kendrick made a motion to convene in regular session. The motion was seconded by Commissioner Williams and carried unanimously.

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3. Commissioner Statler gave the invocation and Commissioner Birchum led the Court in the Pledge of Allegiance to the Flags of the United States of America and the State of Texas.

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4. Commissioner Kendrick made a motion to approve the minutes of the previous meetings held on May 10<sup>th</sup> and 17<sup>th</sup>, 2022 and to adopt the agenda for the meeting of May 24, 2022 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

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5. Public Comment Pursuant to Texas Government Code 551.007 of items listed on this agenda. No one wished to speak.

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6. Bills from the following funds were presented by the Auditor. Commissioner Statler made a motion to approve payment of the bills and attachments and ratify the upcoming payroll. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

1. General Fund
2. JP 1-1 Tech Fees
3. ARPA Local
4. D. A. Special
5. D. A. Seizure
6. Election Contracts
7. Juvenile Educ Srvcs
8. Juvenile Local
9. Jail Commissary
10. Juvenile TDA Grant
11. Road and Bridge
12. Historic CH Rest
13. State Fees
14. Self-Insurance
15. Employee Benefit
16. Payroll Clearing

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7. Consider approval of the April 2022 Treasurer's Report and any appropriate action.

Commissioner Kendrick made a motion to approve the April 2022 Treasurer's Report as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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8. Receive 2<sup>nd</sup> Quarter Investment Report from County Treasurer

The 2<sup>nd</sup> Quarter Investment Report was presented by Becky Freeman, First Assistant Treasurer. [Exhibit]

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9. Consider approval of an order amending the mandatory payment rate for fiscal year 2022 and any appropriate action

Commissioner Statler made a motion to approve the order amending the mandatory payment rate for fiscal year 2022 concerning the LPPF. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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10. Discuss and consider approval to amend the County Choice Silver plan to allow post 65 spouses of any active employee or retiree enrolled in one of our plans, to enroll in County Choice Silver and any appropriate action

Commissioner Williams made a motion to approve the amendment to the County Choice Silver plan to allow 65 year old spouses of any active employee or retiree enrolled in one of our plans, to enroll in County Choice Silver plan. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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11. Consider advertising and specifications of RFP 2022-503 Insurance Benefit Package and any appropriate action

Commissioner Birchum made a motion to accept the advertising and specifications of RFP 2022-503 Insurance Benefit Package as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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12. Consider approval of a Right of Way application from Taylor Telecom to provide broadband internet services on CR 613 in Pct. 1 and any appropriate action

Commissioner Williams made a motion to approve the Taylor Telecom request for right of way on CR 613 in Pct. 1 The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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13. Consider approval Right of Way application from Steamboat Mountain Water Supply Corp. to provide water to Tuscola Ridge and water line will cross CR 142 and CR 131 in Pct. 3 and any appropriate action

Commissioner Birchum made a motion to approve the application for right of way from Steamboat Mountain Water Supply Corp. to provide water to Tuscola Ridge and water line to cross CR 142 and CR 131. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

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14. Consider approval to apply for a new domain name of TaylorCounty.Texas.gov with Texas DIR and any appropriate action

Commissioner Kendrick made a motion to approve to apply for a new domain name of TaylorCounty.Texas.gov with Texas DIR as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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15. Discuss and consider extending fire Disaster Declaration and any appropriate action

Judge Bolles made a motion to approve extending the fire Disaster Declaration for another thirty days. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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16. In accordance with Government Code Section 551.071 regarding consultation with an attorney or pending and contemplated litigation, CONVENE IN EXECUTIVE SESSION

Commissioner Williams made a motion to convene in Executive Session. The motion was seconded by Commissioner Kendrick and carried unanimously. The Court was in Executive Session at 9:51 a.m.

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17. RECONVENE IN REGULAR SESSION and any appropriate action

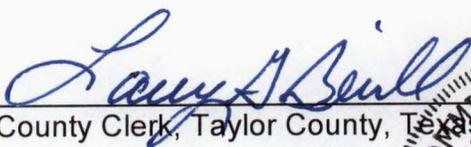
Commissioner Kendrick made a motion to reconvene in regular session. The motion was seconded by Commissioner Williams and carried unanimously. The Court was in regular session at 10:37 a.m.

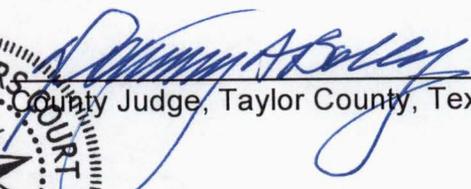
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18. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:37 a.m.

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The foregoing Minutes have been examined, read and approved this the 7<sup>th</sup> day of June, 2022.

  
County Clerk, Taylor County, Texas

  
County Judge, Taylor County, Texas

